FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT: CUSTODIAL DETENTION

SECURITY INDEX

FILE NUMBER: 100-358086

SECTION : 10

FEDERAL BUREAU OF INVESTIGATION

NOTICE

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471 changed to 21-4

Office Memorandum • UNITED STATES GOVERN

TO : Director, FBI

DATE: December 14, 1950

FROM : SAC, Indianapolis

CONFIDENTIAL

SUBJECT: SECURITY INVESTIGATIONS

REMOVAL OF CARDS FROM SECURITY INDEX

Rebulet December 11, 1950.

This office is maintaining one card in the "Inactive" Security Index, to wit, , was., SECURITY MATTER - C, Bureau file .

STANDARD FORM NO. 64

472 changed to 13-8

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 2/14/51

FROM : SAC, Denver

SUBJECT: SECURITY INDEX
DENVER OFFICE

Reurlet 2/7/51.

There is returned herewith, the list of security index subjects in the Denver Office submitted by the Bureau, on which appropriate notations and corrections have been entered.

There is also attached, a list of security index subjects reflected in the Denver files which are not included on the Bureau list. It is observed that the individuals on this list have either recently been transferred into the Denver office or have been recently approved as S. I. subjects by the Bureau.

ENCLOSURE ATTACHED

[redacted]

[redacted] Enclosures, Reg. Mail/RRR

RECORDED - 43

EX-37

KF on list submitted by Denver approved with KF 4/27

MAR 15 1951

STANDARD FORM NO. 64

473 changed to 42-9

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: FEBRUARY 15, 1951

FROM : SAC, ST. LOUIS

PERSONAL AND CONFIDENTIAL

SUBJECT: SECURITY INDEX

REGISTERED MAIL.
RETURN RECEIPT REQUESTED

list

Rebulet 2-7-51.

The list of Security Index Subjects submitted with relet has been checked against the Security Index as instructed in above letter and discrepancies found noted thereon.

[redacted] 42-9

ENCLOSURE ATTACHED

RECORDED 55

[redacted]

EX-87

EX-87

427

FEB 17 1951

8711

UNRECORDED
changed to

UNRECORDED
2-12-51

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

URGENT

To: COMMUNICATIONS SECTION. FEBRUARY 12, 1951

Transmit the following message to:

SAC, DETROIT

VITAL FACILITIES, NATIONAL MILITARY ESTABLISHMENT, WASH-D.C. REVISED FEBRUARY TEN. YOU ARE INSTRUCTED TO SHOT ON FORM ONE TWO THE CODE NUMBERS AS INDICATED ON THE VITAL FACILITIES LIST FURNISHED YOU BY SAC LETTER DATED JANUARY FIVE. THIS WILL INCLUDE THE PREFIX LETTERS REPRESENTING THE CONTRIBUTOR AND THE CODE NUMBER FOR EACH CONTRIBUTOR.

HOOVER

474 changed to 18-7

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : SAC, HONOLULU

SUBJECT: SECURITY INDEX
HONOLULU FIELD DIVISION

DATE: February 13, 1951

list

Rebulet to Albany dated February 7, 1951, with carbon copy to Honolulu captioned "SECURITY INDEX."

Attached is Bureau's Security Index list for this office which was furnished with referenced letter and which has been verified and marked in accordance with instructions.

Also enclosed on a separate sheet of paper and attached to the Bureau's list is a list of individuals whose names do not appear on the list furnished by the Bureau but who are carried in Security Index of this office.

The list furnished by the Bureau carries [redacted] under "Special Section - U. S. Government Employees."

In view of her resignation from Army employment, she is no longer carried in this section by the Honolulu Division but is carried in the regular section of the Security Index of this office. It is noted that by letter dated February 9, 1951, this Division requested that the Security Index card on [redacted] be cancelled.

ENCLOSURE ATTACHED

[redacted]

ENCLOSURES

EX-23

G. I. R. -7

[redacted] -18-7

RECORDED - 115

EX-23

STD. FORM NO. 64

475 changed to 30-10

Office Memorandum UNITED STATES GOVERNMENT

list

TO : DIRECTOR, FBI

DATE: February 15, 1951

FROM : SAC, MILWAUKEE

PERSONAL AND CONFIDENTIAL

SUBJECT: SECURITY INDEX

[redacted]

There is attached hereto a list of the security index subjects residing in the state of Wisconsin, which list was originally supplied by the Bureau and has been edited by the Milwaukee Division with the necessary corrections noted thereon.

[redacted]

Enclosure

30-10

G. I. K. -7

KF checked today 2-26-51 JSA.

3 ENCLOSURES ATTACHED

[redacted]

RECORDED - 68

FEB 16 1951

2

476
changed
to 39-10

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : SAC, Pittsburgh

SUBJECT: SECURITY INDEX

DATE: February 16, 1951

CONFIDENTI

Rebulet February 7, 1951, with attachment consisting of a list of Security Index subjects prepared from the Bureau Security Index.

There is attached hereto the afore-mentioned Bureau's list of Security Index subjects and a separate list showing discrepancies noted while comparing the Bureau Security Index list with the Pittsburgh Security Index.

During the review of the Bureau list and the Pittsburgh Security Index it was noted that this office, as of February 15, 1951, has 190 Security Index cards. Of these 190 cards on individual subjects 29 are tabbed KEY FIGURE; 28 are tabbed COMSAB; 61 are tabbed DETCOM; and 1 is tabbed TOP FUNCTIONARY.

Matters pertaining to Security Index continue to receive continual attention in this division.

39-10

Office Memorandum • UNITED STATES GOVERNMENT

62-4

TO : DIRECTOR, FBI PERSONAL & CONFIDENTIAL DATE: February 14, 1951

FROM : SAC, ALBUQUERQUE

SUBJECT: SECURITY INDEX

list

Rebulet to Albany 2/7/51, requesting that the Security Index in this office be reconciled with the list furnished by the Bureau.

This reconciliation has been made, and it was determined that the Security Index in the Albuquerque Office is identical as to persons with the list of Security Index furnished by the Bureau; also, the information concerning each person as to their race, sex and date of birth is identical with the information at the Bureau.

The Bureau's list of Security Index subjects for the Albuquerque Office is returned herewith as an attachment, and notations have been made concerning certain individuals as they are tabbed for COMSAB, DETCOM, KEY FIGURE, or TOP FUNCTIONARY.

There are no subjects maintained in the Special Section of the Security Index in this office.

Attachment

[redacted]

ENCLOSURE ATTACHED

G. I. R. -7

RECORDED - 55 [redacted] -62-4

FEB 19 1951

15

KF Box checks with list returned from Albuquerque 2-27-51

returned

ICL 209

Office Memorandum • UNITED STATES GOVERNMENT

TO : C

DATE: March 14, 1950

FROM :

SUBJECT: SECURITY INDEX-APPLICATION OF THE IBM CARDATYPE MACHINE

PURPOSE:

To advise you of the contemplated steps and procedures to be followed in instituting the use of the Cardatype machine to the Security Index. Information has been received that this machine is to be shipped either on February 24 or March 14.

SYNOPSIS OF THIS MEMORANDUM

The application of the Cardatype machine presents changes and alterations of procedural steps in 3 phases of operation. They are (1) actual change in the appearance and layout of the 5 x 8 security index card, (2) the procedural steps to be followed in changing over from our present system to the cardatype system which, according to the present estimates, will take a minimum of one month to accomplish, and (3) the procedural steps to be followed after the new system has been instituted involving the preparation of new security index cards and the altering and changing of existing cards. These three phases outlined above are taken up in detail in this memorandum.

GENERAL

APPEARANCE AND LAYOUT OF THE 5 x 8 SECURITY INDEX CARD

Due to the nature of IBM tabulating machines and the Cardatype machine, some minor changes in form are necessary on the 5 x 8 security index card. These changes, however, will result in our being able to include more data on the security index card and the more important data in a more prominent position. In order to facilitate the operation of the machine and the appearance of the card where practical certain auto suggestive abbreviations will be used. Many of these abbreviations are presently being used by the Statistical Section on the existing IBM punch cards. The following types of abbreviations will be used:

1. Citizenship

NB - Native Born
NA - Naturalized
AL - Alien

2. Organizational Affiliation or Nationalistic Tendency

COM - Communist Party, USA
ISL - Independent Socialist League
SWP - Socialist Workers Party
RWL - Revolutionary Workers League
NPR - Nationalist Party of Puerto Rico
ILL - Independent Labor League
ULP - United Labor Party
PPA - Proletarian Party of America
RUS - Russian
BUL - Bulgarian
RUM - Rumanian
CZE - Czechoslovakian
HUN - Hungarian
YUG - Yugoslavian
CHI - Chinese

Other countries or nationalistic tendencies can be added as needed.

3. Priority Detention In the Event of an Emergency

DC - Detcom

4. Potential Communist Saboteurs

CS - Comsab

5. Cards Maintained in Special Section

SP - Special

If sufficient space is available on the tabulating card it may also be possible to add additional code information to the letters SP reflecting the exact subdivision of the Special Section in which the card is maintained, e.g., UNE - United Nations Employee, FGE - foreign government employee, GOV - government employee, AEP - Atomic Energy Program employee, and PRO - prominent person.

6. The office of origin will be indicated by a four letter code using wherever possible the first four letters of the name of the city. This

system is presently in use on the tabulating cards, e.g., ALBA - Albany, SANF - San Francisco, MINN - Minneapolis, STLO - St. Louis, NEWY - New York.

7. Race

W - White
N - Negro
O - All others

This is a simplification of the breakdown used by the Bureau of Census, Department of Commerce in its publication "Statistical Abstract of the United States 1949". The Bureau of Census in our "All Other" group have included American Indian, Chinese, Japanese and "all others". In view of the fact that there will be very few individuals falling into these racial groups in the security index in the interests of simplicity it is believed desirable to have only the three breakdowns.

8. Date of birth

A numerical designation for the month and date will be used and only the last two digits of the year of birth, e.g., 12-30-89 for December 30, 1889.

9. Key Figure or Top Functionary Designation

KF - Key Figure
TF - Top Functionary.

The Cardatype machine is basically a typewriter in so far as its spacing and typing operations are concerned. It will be recalled that the machine prints in solid caps only and does not type any punctuation marks. On the usual 5 x 8 space there are 30 typing lines and 95 typing spaces. However, certain tolerance will have to be permitted in order to leave sufficient margins. Therefore, the full 30 lines and the full 95 spaces will not be used. Tentatively it is planned that the card will be laid out in a manner as close as possible to the following outline.

The upper left hand corner will contain the individual's surname, followed by the first name and any middle names. Following across on the same line will be the citizenship, nationalistic tendency or organizational affiliation, Detcom tabbing, Comsab tabbing, key figure or top functionary designation, special designation and office of origin. The following line, beginning toward the middle of the page would continue with the Bureau file number, race, sex, date of birth and place of birth. The line immediately following would then begin at the left hand margin and continue to approximately the center of the card. This space and as many lines as would be needed would be used for the aliases. The aliases would be set forth in their usual order, e.g., first name, middle name, and surname, however, each name would be separated by 3 full spaces in order to avoid confusion and the complete name would be

set forth on one line, a name would not be split and carried partially on one line and completed on the following line. Dropping down to approximately the 14th or 15th line which would be the half way mark on the card, the vital industry code designation would be set forth. This code will reflect the service of the national defense establishment interested in the subject's place of employment and the product or service reason for the facility being designated as vital by that service. Immediately following the vital industry designation, the following lines will reflect the subject's occupation, employment and employment address. Lastly, on approximately line 21 beginning at the left hand margin and with as many lines as are necessary, the subject's residence will be set forth. One additional item of information will appear on the 5 x 8 card and that is the serial number assigned to the individual by the Statistical Section, used by them for sorting purposes. This serial number will be placed in the lower right hand corner of the card.

This card although containing some abbreviations should be very easily read by anyone having elementary knowledge of the operation of the index. It will contain the following items of information which have not previously been available on the card, namely, key figure or top functionary designation, special designation and vital industry designation. The inclusion of these items of information will permit statistical compilations of this data. The card will appear, as much as is possible, very similar to the attached sample. It may be necessary on receipt of the machine to make minor adjustments and alterations in order to fit the exact operation of it.

PROCEDURES TO BE FOLLOWED DURING CHANGE-OVER

The change-over does at the present time not present any great problems, however, there are two considerations which must be borne in mind in order that this change-over can be accomplished without difficulty. They are, namely, that the change-over is complete and that no items of information are lost or omitted or duplicated and, that the change-over will of necessity run over a period of time. Present estimates indicate that a minimum of at least one month will be required in accomplishing this. In order, therefore, that the change-over may be accomplished as smoothly as possible with the minimum amount of disruption, maximum accuracy and that even during the period of the change-over the security index will be functioning at all times should a possibility of an emergency arise in this period, the following steps will be followed by the Security Index Desk and the Statistical Section.

1. You will recall that under the simplification arrangement of the security index the geographical security index cards maintained by the Security Index Desk were to be destroyed. You will also recall that these cards were temporarily retained and kept up to date pending their possible use in the change-over involving the Cardatype machine. It is anticipated, therefore, that the geographical cards and the cabinet containing them will be moved to the Statistical Section in the Identification Building. This will be the basis from which the Statistical Section will operate their new punch cards.

2. The Security Index Desk will continue to operate as it has in the past. When recommendations for new security index cards are approved, the 5 x 8 cards will be prepared in duplicate as well as alias cards by the typists in the Internal Security Section. The outgoing communication and the cards will be routed to the Security Index Clerk who will file the cards in their proper place and transmit the outgoing communication to the field. The geographical card, however, will be forwarded by the clerk to the Statistical Section to be kept with the Geographical cards over there. All corrections affecting the security index will be made by the Security Index Clerk on the alphabetical cards retained at the Security Index Desk. After these have been made at the Security Index Desk, the correction communication will be forwarded to the Statistical Section. The Security Index Clerk will also make cancellations of his cards as in the past. Cancellations, after having been made at the Security Index Desk will be forwarded to the Statistical Section.

3. The Statistical Section will continue to operate and maintain the old IBM tab cards which are presently in existence. The operation relating to these cards will continue as in the past. In addition, all changes affecting the security index will also be made to the geographical cards. It is believed desirable and necessary that one of the security index clerks presently working at the Security Index Desk accompany the geographical cards and work in the Statistical Section during the period of the change-over. He will be responsible for maintaining the geographical cards in an up-to-date condition with the changes which come in. This will be identical with the work which he has been doing at the Security Index Desk with the exception that that section of the index is physically located in the Identification Building. You will recall from this set of cards that the Statistical Section will punch the new tabulating cards. It will be the responsibility of this clerk

to make the appropriate corrections on the geographical cards and determine that appropriate corrections are made to the new IBM tab cards as such corrections are necessary. It will also be the responsibility of that clerk to assist the Statistical Section in obtaining any data which appears to be missing from the 5 x 8 card and to assist them generally in interpreting any cards which may present problems or confusion.. One of the items which the clerk should be alert for and appropriately correct prior to having the IBM tab card punched will be aliases. It is noted that numerous security index cards, especially the older ones, contain series of names which are in fact not aliases but are merely breakdowns of the names. It is desired to clear the index of these superfluous alias cards. During this period new security index cards when received by the clerk handling the geographical section will be kept separately in order to insure that they are subsequently punched.

4. The Statistical Section will punch new IBM tabulating cards for all the cards in the geographical section. The new security index cards received during the period of change over will be run last by the Statistical Section. Any cancellations that occur during the period will, of course, have to be removed from the new tab cards if such has been punched. It will be the responsibility of the security index clerk working over there to ascertain that these cancellations are properly caught.

5. When all the punching operations have been completed by the Statistical Section they will advise the Security Index Desk. At that time all mail affecting security index will be held and no action will be taken on it. At that time the Statistical-Section will reconcile their old punch cards against the new punch cards. The cards should reconcile not only against each other but against the 5 x 8 cards maintained by the Security Index Desk.

6. After the reconcilement has been made the old IBM tab cards may be destroyed and the geographical 5 x 8 cards may also be destroyed. At that time there will be in operation the alphabetical 5 x 8 cards maintained by the Security Index Desk and the new tab cards of the Statistical Section.

7. By way of the Cardatype machine the Statistical Section will then immediately run a complete set of 5 x 8 Security Index cards, including aliases, for the Security Index to be maintained by the

Security Index Desk. Since the tabulating cards have already been reconciled it will be simply a matter of compiling the cards and forwarding to the Security Index Desk a complete new alphabetical security index. This index can be immediately substituted for the index presently maintained by the Security Index Desk. The old alphabetical index can then be destroyed. At this point new cards duplicating those presently on file in each field office is not contemplated.

8. Following the reconcilement and the preparation of the new 5 x 8 cards, the mail affecting security index will be released by the Security Index Desk and will be handled in accordance with the procedures outlined for the regular handling of the mail under the new system. This is outlined below under the section captioned "Procedures to be Followed Under the New System."

PROCEDURES TO BE FOLLOWED UNDER THE NEW SYSTEM

1. FD-122 - Where a Security Index Card is Recommended.

   a. This form is prepared by the field in duplicate. It is first received at the Bureau by the Supervisor handling the case.

   b. The Supervisor upon receipt of the form will immediately call for the case file at which time he will:

      (1) peruse the form and ascertain that it has been properly executed

      (2) he will review the case file to determine if a Security Index card is warranted on the individual in question.

      (3) if a Security Index card is not warranted in the Supervisor's opinion he will immediately write a letter to the field and the form will be initialed for file with the outgoing communication

      (4) if a Supervisor approves the preparation of a Security Index card he will have all pertinent reports sent to the Division of Records and will then direct the form to the Statistical Section noting thereon "OK for SI" and his initials.

c. The Statistical Section upon receipt of the form will prepare an IBM punch card. Following the preparation of the IBM punch card from the form the IBM Section by means of the Cardatype machine will prepare three copies of the white 5 x 8 Security Index cards and as many blue alias cards as are required for the particular individual. After the preparation of the three Security Index cards and the alias cards by the Statistical Section these cards will be attached to the original and thin white incoming form FD-122 and will be returned to the Security Index Clerk at the Security Index Desk. The original FD 122 should bear a notation by the Statistical Section that the SI card has been prepared.

d. The Security Index Clerk will follow the procedure set forth below:

(1) All the Security Index cards will immediately be checked for accuracy against the incoming form FD-122.

(2) If accurate one white Security Index Card and the blue alias cards will be placed alphabetically in the Security Index file at the Security Index Desk.

(3) The remaining two white Security Index Cards will be attached to the incoming thin white form FD-122.

(4) The thin white and attachments will be stamped by the clerk with the stamp "Transmit to _____ Office." The appropriate office name will be written in the blank space. In addition, a stamp should be obtained which should be used on the outgoing thin white to the effect that "Security Index card approved and prepared, two copies attached. Place description and photograph on reverse side of geographical card. Cards should be filed in your Security Index." The Bureau file number will also be placed on the thin white.

(5) Thereafter, the thin white FD-122 and attachments should be put in the mail room box for transmittal to the field.

(6) The original FD-122 should bear notations by the Security Index Clerk to the effect that Security Index cards have been forwarded to the field.

e. The original Security Index form letter FD-122 is then routed to the appropriate Supervisor who can review the form and determine that all appropriate action has been taken at which time the form can be initialed for file by him.

2. Form FD-122-Used to Make Changes or Additions to the Security Index Card

a. This form is also prepared by the field. At the present time it is prepared with the original only and no thin white is forwarded to the Bureau, however, with the use of the new machine a thin white should be prepared and forwarded to the Bureau in all instances.

b. When the form is received by the Bureau it is directed to the appropriate Supervisor. Since corrections only are involved, the Supervisor should immediately forward the form to the ~~Statistical Section.~~ Security Index Clerk

c. The Statistical Section should handle the form exactly as they handle the form for the preparation of a new card. Appropriate corrections should be made on the IBM punch card or a new IBM punch card should be made following which a new 5 x 8 Security Index card should be prepared as outlined in the procedure 1 above.

d. Thereafter the procedure so far as the Security Index Clerk and the supervisor are concerned will follow the procedure outlined for that action in preparing new Security Index cards. However, on the outgoing thin white form FD-122 instead of the stamp indicating that the Security Index card has been approved a stamp should be obtained indicating in substance "Corrected Security Index Cards attached. Substitute for cards in file and destroy old cards. Place photograph and description on reverse side of geographical card." The new card or cards will be filed by the Security Index Clerk in the alphabetical section and obsolete cards will be destroyed.

3. Form FD-128 is used in changing the office of origin and transferring the Security Index card to the new office of origin. This form is again executed by the field and specifically by the old office of origin. This form carries as enclosures to the new office of origin the Security Index card and any and all pertinent serials. The Security Index cards should still be transferred by the old office

of origin to the new office of origin by way of the form, however, upon receipt of the form at the Bureau it should be handled in exactly the same manner as that set forth for handling the form FD-122 where changes are involved. A thin white of the form FD-128 can be transmitted to the new office of origin with the corrected Security Index cards attached.

4. Cancellations

a. Cancellations or recommendations for cancellations may be instituted either by the field or at the Seat of Government. If originating with the field the letter recommending is immediately directed to the appropriate Supervisor.

b. The Supervisor upon receipt of such recommendation should immediately review the file to determine if the card should be cancelled or if the card should be retained. If the card is retained the Supervisor should so write the field and the incoming letter will be initialed for file with the outgoing. If a Supervisor approves the cancellation he should mark on the letter "Cancel SI" and direct it to the Security Index Clerk.

c. The Security Index Clerk will use the following procedure:

(1) he will remove the Security Index card and the alias cards from the Security Index Desk file and destroy them. He will remove the thin white copy of the incoming letter and stamp it with the stamp "Transmit to _____ Office" and the stamp "Security Index Card Cancelled." This thin white will then be directed to the mail room for transmittal to the appropriate field office.

(2) The original white incoming letter will then be directed by the Security Index Clerk to the Statistical Section.

d. The Statistical Section will upon receipt of the incoming original thin white cancel the Security Index card in their records according to the instructions put on the letter by the Supervisor. An appropriate notation will then be made by the Statistical Section and the form will be returned to the Supervisor. The names of cancelled Security Index subjects will be maintained by the Statistical Section.

e. The Supervisor will review the form to determine that all action has been taken and will thereupon initial the form for file.

f. If the cancellation is initiated by the Supervisor with instructions to the field that the card should be cancelled a tickler copy of the outgoing letter cancelling the Security Index card should be directed to the Security Index Clerk and following his action in cancelling should forward the tickler to the Statistical Section. After the Statistical Section has handled the tickler of the outgoing letter it should be returned to the Security Index Supervisor in order that he may verify the fact through the appropriate notations appearing thereon that all cards at the Seat of Government have been cancelled.

5. Procedure where Special Section of Security Index is Involved

a. Preparation of new cards which should be in the Special Section. You will recall that the Special Section of the Security Index has six subdivisions namely, Espionage, Prominent Persons, Government Employees (Federal), Foreign Government Employees, United Nations Secretariat Employees, and Atomic Energy Program Employees. The latter four are mandatory, that is, if the individual is so employed his card must be in the Special Section. The first two are optional within the judgment of the Supervisor of the case. The purpose of the Special Section should be borne in mind in exercising the option namely that before these individuals are apprehended in the event of an emergency their cases will be given individual review and attention. They would be specifically excluded in any blanket authority to apprehend. Upon the receipt of a form FD-122 on an individual whose card should be in the Special Section either because it is a mandatory case or because of the judgment of the Supervisor, it is the responsibility of the supervisor to clearly mark on the form under his "OK for SI" and initials "Special Section _____." The blank should be completed with appropriate subdivision of the Special Section.

b. Removing an existing card from the regular section and placing it in the Special Section or vice versa. This may be occasioned either by an FD-122, a letter from the field, a report, or a review of the file by the Supervisor. Again it will be the responsibility of the Supervisor of the case to clearly mark on the communication "Remove from Special Section - Place in Regular Section" or "Remove from Regular Section - Place in Special Section _____". This must be routed to the Statistical Section) and to the Security Index Clerk.

RECOMMENDATION:

If you approve the following outline of the card, the procedures to be followed in the change-over and the procedures to be followed under the new system will be put into effect upon receipt of the new machine.

478

HIMMERDINGERINGER ALFRED OSWALD NA COM DC CS KF SP ESP SANF
100 123321 W M 12 30 89 WARSAW POLAND

OSSIE HIMMERDING AL SMITH OSSIE HIMMER
MR HIM AL THE HUMDINGER AL PING LEFTY AL
ALFREDC OSWALSKI HIMMERDINGERINGERSKI
ALFRED OSWALD HINDER PETE SMITH
ALFRED OSWALD HERNANDEZ

AF 11 12
SHOP STEWARD UNITED ELECTRONIC AVAITION PRECISION INSTRUMENT WORKERS OF AMERICA
BENDIX WESTINGHOUSE AVAITION ELECTRONIC APPLIANCE DIVISION SAN FRANCISCO CALIFORNIA

APARTMENT 240 C/O MAXIE HIMMERDINGERINGER
27031 SOUTH BELVIDERE AND SUNSHINE MAY BOULEVARD 4 SAN FRANCISCO CALIFORNIA

1252 000 1 1 1

ENCL

changed to 34-34

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: February 19, 1951

FROM : SAC, New York

SUBJECT: SECURITY INDEX PROJECT
(Bureau File #

Re New York letter dated February 12, 1951.

As of February 19, 1951, there are four cases on Security Index subjects that have not been brought up to date by report pursuant to previous instructions received from the Bureau. A report has been dictated on one of these four cases.

Changed to
3-8

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 1/26/51

FROM : SAC, Baltimore

SUBJECT: DETROM - SECURITY INDEX
Bufile

ReBulet December 8, 1950.
Reference is made to the report of SA dated 4/21/50 at Baltimore, Md., Bufile entitled , in which it was indicated that was employed as a draftsman at the Friez Instrument Division, Bendix Aviation Corporation, Taylor Ave., near Loch Raven Boulevard, Towson, Maryland. The Bureau's attention is also directed to Form FD-122 dated June 9, 1950 in which it was also indicated that the subject was employed as a draftsman at Friez Instrument Division, Bendix Aviation Corporation, Taylor Avenue, near Loch Raven Boulevard, Towson, Md.

On September 27, 1950 Mr. , Security Officer at Friez Instrument Division, Bendix Aviation Corporation, Towson, Md., advised that the subject was employed as a draftsman in the Engineering Drafting Department. Mr. stated that while the department as a general rule does not handle classified work, occasionally some work which is done under the Navy contract passes through that department and further, material bearing the classification Restricted is in that department.

Washington Field Office letter to Director dated August 29, 1950 entitled ATOMIC ENERGY MATTERS, CLASS A FACILITIES; ATOMIC ENERGY ACT indicated that the Bendix Aviation Corporation, Friez Instrument Division, Towson, Maryland, was a designated Class A facility by the Atomic Energy Commission. It is noted that this letter referred to a Bulet dated August 11, 1950 which furnished a list of new Class A Facilities under the Atomic Energy Commission, which listing also included the Friez Instrument Division of Bendix.

Bulet to SAC, Albuquerque dated October 31, 1950 transmitted lists of additions and deletions of security facilities of the Santa Fe Security Operations Office. This list included the Friez Instrument Division, Bendix Aviation Corporation, Baltimore, Maryland as being engaged in Project Royal in the function of production.

The Baltimore Office, in view of the above information, will continue to maintain in the special section of the security index under the caption "Atomic Energy Employees". No change will be made unless advised to the contrary by the Bureau.

RECORDED COPY FILED IN

STANDARD FORM NO. 64

18

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: January 26, 1951

FROM :

SUBJECT: SECURITY INDEX COUNT

PURPOSE

To advise you of the total cards in the Security Index as of Friday, January 26, 1951.

DETAILS

During the past week, 82 new cards were added to the Security Index and 5 cards were cancelled, a net increase in the past week of 77.

The Security Index count as of today is 14,057.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 1/27/51

FROM : SAC, Baltimore

SUBJECT: DUROCHER - SECURITY INDEX
Bufile

ReBulet dated December 8, 1950.

For information of the Bureau, Baltimore letter dated October 23, 1950 advised Bureau that Special Section of the Security Index of the Baltimore Office contained a list of Security Index subjects under following headings:

Atomic Energy Employees
United States Government Employees
Prominent Persons
Espionage Subjects

Referenced Bureau letter advised that was listed under caption "Espionage Subjects", in Baltimore letter dated October 23, 1950, captioned "DUROCHER - SECURITY INDEX". Referenced Bulet also advised that by letter dated 10/30/50, Bureau requested Baltimore to furnish certain information regarding subject's present employment, associates and activities, which information had not been received.

Bureau is advised that Baltimore letter dated October 23, 1950 did not imply that was carried as an Espionage Subject, in the Special Section of the Security Index of the Baltimore Office, but that he with other security subjects of the Baltimore Office, had resigned his government position, and therefore, was not being carried in the Special Section. A review of the referenced Baltimore letter will show a new paragraph mentioning this fact, beginning, "The above referenced Bulet dated July 31, 1950, contained the names of:

In addition the information concerning present employment, association and activities was set out in Baltimore letter to Bureau dated November 17, 1950.

DEFERRED RECORDING

In view of the above, no change will be made in the status of subject's Security Index card, unless advised to the contrary by the Bureau.

Office Memorandum • UNITED STATES GOVERNMENT

Changed to 45-5

TO : DIRECTOR, FBI

DATE: February 19, 1951

FROM : SAC, SAN ANTONIO

SUBJECT: SECURITY INDEX

PERSONAL AND CONFIDENTIAL

Relet from the Director to SAC, Albany dated 2/7/51 with copies to San Antonio.

Attached hereto is the Security Index list of subjects in the San Antonio office with proper notations placed thereon.

Also attached hereto is a separate sheet of paper with the name and place and date of birth of [redacted], whose name did not appear on the list forwarded by the bureau.

[redacted]

ENCLOSURE ATTACHED

EX-35

[redacted] -45-5

RECORDED - 18

INDEXED - 18

KF have been checked & are OK. 2-27-51

483
changed to
50-14

United States Department of Justice
Federal Bureau of Investigation

IN REPLY, PLEASE REFER TO
FILE No. _____

407 U. S. Court House
Seattle 4, Washington

February 13, 1951

list

CONFIDENTIAL

DIRECTOR, FBI

(P)
RE: SECURITY INDEX

Dear Sir:

Rebulet February 7, last, transmitting a list of the Security Index subjects of the Seattle Office with the request that this list be reconciled with the Security Index maintained in the Seattle office.

In accordance with that request the list has been checked against the Security Index of the Seattle Office and in some instances against the information appearing in the files, and the list, with corrections, is being returned herewith.

Very truly yours,

Office Memorandum • UNITED STATES GOVERNMENT

484

DATE: 2-10-51 changed to 38-8

TO : Director, FBI

FROM : SAC, Phoenix

SUBJECT: SECURITY INDEX

list

PERSONAL AND CONFIDENTIAL

Re Bulet to Albany dated 2-7-51.

There is being returned herewith the Security Index List of the Phoenix Office. Attached to this list is a sheet of paper containing the names of four persons who appear in the Security Index List in the Phoenix Office and whose names did not appear on the list furnished the Phoenix Office by the Bureau.

The list furnished by the Bureau contained the name of [redacted] This case was RUCID to San Francisco on January 19, 1951, [redacted] and the Security Index Cards on this subject were, on that date, forwarded to San Francisco. Hence, the Security Index in the Phoenix Office does not presently contain the name of [redacted]

41-6

Memorandum • UNITED STATES GOVERNMENT

list

TO : DIRECTOR, FBI

DATE: 2-23-51

FROM: SAC, RICHMOND

PERSONAL AND CONFIDENTIAL

SUBJECT: SECURITY INDEX

Reference is made to Bureau letter dated 2-7-51 attaching a list of the Security Index subjects in the Richmond Office as prepared from the Bureau's Security Index list.

The necessary notations as appearing in the Security Index list of the Richmond Office which were not indicated on the Bureau's list have been made. In addition there is also attached an additional sheet showing the name of [redacted], who is presently carried in the Richmond Office Security Index file. It should be noted that the Security Index card on this subject was received from the Washington Field Office on form FD-128 dated October 16, 1950 to the Bureau. The Bureau is also in receipt now of a comolete report by the Washington Field Office concerning the subject as well as an additional report from the Richmond Office concerning subject's activities since he moved to Sterling, Virginia. To date no amended Security Index cards concerning this subject have been received from the Bureau.

The above indicated are the only discrepancies observed by this office in the Security index with that maintained at the Seat of Government.

[redacted]

Enclosures

[redacted] 41-6

UNGARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

1-9

TO: DIRECTOR, FBI

FROM: SAC, ALBANY

SUBJECT: SECURITY INDEX

DATE: FEBRUARY 24, 1951

PERSONAL AND CONFIDENTIAL

Reference, Bureau letter to Albany dated February 7, 1951.

Enclosed herewith is the list of the Security Index subjects of the Albany Office which was referred to in the above referenced letter. The appropriate notations for priority designations have been made adjacent to the name of each person so designated on the list. In this connection, it is noted that the name of [redacted] has been removed from the Special Section-Nonsubversive per instructions contained in Bureau letter to Albany, dated 12/19/50.

Attached to the list of the Security Index subjects which was furnished by the Bureau, as an enclosure to Bureau letter to Albany, dated February 7, 1951, is a list of the Security Index subjects contained in the files of this office that are not included on the Bureau's list.

RCC.

[redacted]

encs.

G.I.R.

1-9

[redacted]

FEB 27 1951

39-9

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: January 13, 1951

FROM: SAC, Pittsburgh

CONFIDENTIAL

SUBJECT: SECURITY INDEX

Re SAC letter #100, dated December 28, 1950, requesting that the Bureau be advised of the present status of the information appearing on the Security Index cards maintained in this division.

After a thorough review of the Pittsburgh Security Index, it was found that the following situation exists, as of January 13, 1951:

I.

This office, as of January 13, 1951, has 188 SI cards.

A. All cards contain the information pertaining to race, sex, date and place of birth, etc., according to instructions previously set out in SAC letter #97, dated October 19, 1949

B. During the normal procedure of verifying SI subjects' residence and business addresses every six months, the title of each case is analyzed to determine if it is correct in accordance with SAC letter #48, dated July 25, 1950.

C. Of the 188 SI cards, 64 are presently in the form prepared at the Bureau on the IBM and 124 remain in the form prepared by this office in accordance with Bureau instructions.

D. The alphabetical and geographical SI boxes in this office are broken down into three sections, as follows:

1. Regular SI subjects--179 cards in this section

2. Special section

/

39-9

TO: Director, FBI
FROM: SAC, Pittsburgh
SUBJECT: SECURITY INDEX

January 13, 1951

a. Atomic Energy employees--seven cards in this section

b. U. S. Government employees--one card in this section

3. Inactive

a. Subjects in the U. S. Armed Services--one card in this section.

In addition to the above, three other cards are maintained in the SI boxes. Each of these three cards contains the name and address of specific places to be searched under the Master Search Warrant when the Detcom Program is instituted.

E. This office continues to maintain metal tabs on the geographical SI cards, indicating the subject has been tabbed "Detcom," "Comsab," or both.

II.

Insofar as the up-to-date status of residence and address verification of SI subjects is concerned the following situation exists in this office, as of January 13, 1951:

A. The residence and business addresses of all SI subjects have been verified within the last six months with the exception of the following:

1. --This individual is known to be presently living and working on a river boat in the general Pittsburgh area. Continued efforts

39-9

TO: Director, FBI
FROM: SAC, Pittsburgh
SUBJECT: SECURITY INDEX

January 13, 1951

have been made to determine the company employing this individual. A lead is presently outstanding in the St. Louis Division, requesting a check be made against the records of the river boat and barge companies having headquarters offices in St. Louis. The card on this individual will be brought up to date immediately upon determining his employment and residence.

2. --This subject has recently moved from her place of residence and has left her employment. Continued efforts to locate her have been unsuccessful to date; however, investigation to locate her is continuing.

3. --This subject moved from his place of residence and left his employment address about two months ago. Continued investigation to locate has been unsuccessful to date and every effort is being made to determine his whereabouts as quickly as possible.

Neither , nor are tabbed for "Detcom" or "Comsab."

4. --This subject was expelled from the Communist Party. Bureau authorization has been granted to interview to determine if she should be retained on the SI. whereabouts are unknown to both this office and members of her family; however, investigation is continuing to locate her for interview. Her card is tabbed "Detcom" and "Comsab."

39-9

TO: Director, FBI
FROM: SAC, Pittsburgh
SUBJECT: SECURITY INDEX

January 13, 1951

B. In addition to the above-mentioned individuals, there are presently 13 SI subjects who have recently moved from this division to another division. Leads to verify the presence of the SI subjects in the divisions wherein they are believed to be residing have been set out. When these leads are covered, the subjects' SI cards and other pertinent data will be forwarded to the new office of origin in accordance with present Bureau instruction.

Also, in addition to these 13 subjects, there are two Pittsburgh SI subjects who are presently in Czechoslovakia. These latter two cases are being followed closely to determine if and when they return to the United States.

This office will continue to follow closely the movements of SI subjects, and an appropriate system has been instituted to insure that each SI subject's residence and business address is verified at least every six months.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

Changed to 35-8

TO: Director, FBI

DATE: February 23, 1951

FROM: SAC, Oklahoma City

SUBJECT: SECURITY INDEX

PERSONAL AND CONFIDENTIAL

Rebulet to Albany dated 2-7-51.

There is attached Security Index list furnished by the Bureau in referenced letter. There is also being attached separate sheets of paper containing the names, date and place of birth of Security Index subjects in our files whose names were not included on the attached list.

It will be noted from the attached list that the letter T appears before the name of [redacted] For the information of the Bureau, the Security Index card on this subject has been transferred to the Milwaukee Office and should be included on their Security Index list.

[redacted]

Enclosures

G. I. R. -7

4 ENCL.

65

EX.-8

RECORDED - 65

[redacted] 35-8

[redacted] 485

FEB 26 1951

25

EX.-8

KF Cards check with list submitted by Okla City

J. E. Leonard

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: January 27, 1951

FROM :

SUBJECT: STATUS OF WORK -
SECURITY INDEX UNIT
INTERNAL SECURITY SECTION
SECURITY INVESTIGATIVE DIVISION

PURPOSE

To furnish you with an up-to-date picture of the status of the work in the Security Index Unit of the Internal Security Section as of this date.

BACKGROUND

You will recall that during the recent inspection of the Security Investigative Division, the Inspector requested that a report be made showing the current status of work in the Security Index Unit as of December 15, 1950. This instruction was complied with by memorandum dated December 15, 1950, to , at which time it was pointed out that 7 Supervisors had been loaned to this Section from the Correlation-Liaison Section to assist in reducing the delinquency which existed at that time. There were 12 Supervisors regularly assigned to this Unit and with the addition of the 7 men on loan, a total of 19 Supervisors was in the Unit as of December 15, 1950. Since that time, one Supervisor has been transferred to the field so that at the present time 18 Supervisors are so assigned. A replacement has been requested for the Supervisor who was transferred.

IMPORTANCE OF WORK

You are fully conversant with the tremendous increase of work on the Security Index Desk since the beginning of the Korean crisis. This has been due, of course, to a large extent by a revision of Bureau policy requiring the field to currently investigate and recommend for the Security Index any individual who is presently a member of the Communist Party or related subversive group or who might be currently following and espousing the Communist Party line. The Security Index is the very heart of the Bureau's internal security program. If we are to carry out our responsibilities under this program, it is imperative that the work on this desk be kept in a current condition at all times since in all probability we will have little if any advance notice as to when we may be called upon to effect apprehensions of the persons in our Security Index. Consequently, all incoming mail relating to

a Security Index subject or to a subject on whom a Security Index card is contemplated must be handled without delay. Unless sufficient manpower is available as it relates to the supervisory staff, it is obvious that incoming mail from the field cannot be handled promptly consistent with our responsibility.

not satisfactory as long as there is a delinquency of 97

PRESENT STATUS OF WORK

As of January 20, 1951, there was a total of 97 delinquent items in the Security Index Unit or an average of 5½ items per man. This reflects a considerable decrease in delinquency in this Unit since as of December 9, 1950, there was a total of 407 delinquent items in the Unit. I feel that for the first time in the past twelve months we are now in a position where the status of the work in this Unit is satisfactory. This is due to the personnel presently assigned, plus the fact that considerable effort has been expended by these men to place this Unit in a current status. We are now in a position to comply with recently issued instructions that ticklers must be followed on all pending cases at least once every 90 days. Unless the personnel presently available remains assigned to this Unit, it will not be possible to comply with this instruction.

VOLUME OF WORK

As of January 26, 1951, there were included in our Security Index 14,057 names. Included therein were 1,450 key figures and 67 top functionaries. Since case assignments are made to 16 of the 18 Supervisors in the Unit, 2 being assigned to policy matters and specials, this means that each Supervisor is responsible for nearly 1,000 Security Index subjects. This alone means that a tremendous volume of mail is coming across the desk of each Supervisor. In addition, numerous reports are received on individuals who are investigated but not deemed sufficiently dangerous to be included in the Index. A current mail count reflects that there is a definite increase in the mail being received during January, 1951 as compared with the November-December 1950 period. In fact, in a number of offices the volume of incoming mail has doubled.

FUTURE ANTICIPATED VOLUME

Recent DETCOM survey memoranda submitted by all field offices during October-November, 1950 were analyzed as to the number of Security Matter-C cases which our offices anticipated opening during the coming twelve-month period. This survey re-

flected that a total of approximately 53,000 security cases will be opened on the basis of field estimates. This means that each Supervisor will be expected to handle during that twelve-month period approximately 3,000 new security cases. For example, the New York Office recently indicated that they are presently opening new security cases at the rate of 600 per month. I also desire to point out that as of June 30, 1950, there was a total of 4,067 delinquent cases in the field bearing the 100 classification, whereas as of December 31, 1950, this figure had increased to 14,140. This increased delinquency in the field has been brought about, in part, by virtue of the opening of a large number of new cases in the 100 classification, plus the fact that many offices are unable to assign these newly opened cases due to lack of investigative personnel. It is anticipated that as soon as personnel is available to investigate these cases, the work on the Security Index Desk will increase immeasurably.

CONCLUSIONS

After a careful analysis of the work presently being received in the Security Index Unit, together with the anticipated work load during the ensuing twelve-month period, it is my opinion that it is essential that the Security Index Unit personnel be maintained as at present. I shall closely watch the volume of work coming onto this Desk and in the event conditions warrant will keep you advised regarding the need for additional personnel in order that the important work on this Desk may be kept current at all times. The voluntary overtime for the Security Index Supervisors averaged 2 hours, 14 minutes a day during November, and 1 hour, 57 minutes a day during December.

RECOMMENDATION

In view of the above, it is my opinion that the men who have been loaned to the Internal Security Section by the Correlation-Liaison Section be permitted to remain in their present assignments. I further recommend that in the event it is necessary to increase the personnel in the Correlation-Liaison Section that additional personnel be transferred from the field to meet such needs and that the men who are presently assigned to the Security Index Unit remain in such assignments since they are now completely familiar with the various ramifications of the work in this Unit.